

## City of Fairfax, Virginia City Council Meeting Agenda

Mayor Robert F. Lederer City Council

Joan W. Cross Jeffrey C. Greenfield Gail C. Lyon Gary J. Rasmussen R. Scott Silverthorne Patrice M. Winter

## REGULAR MEETING/WORK SESSION COUNCIL CHAMBERS, CITY HALL

Tuesday, May 25, 2004 **7:00 P.M.** 

- 1. **Invocation**. (Bruce Langwiser, Youth Minister and Minister Intern, Calvary Hill Baptist Church)
- 2. Pledge of Allegiance.
- 3. Presentations and Proclamations.
  - a. Presentation of flags by the American Legion.
- 4. Adoption of the agenda.

Action:		

- 5. Presentations by the public on any item not subject to public hearing.
- 6. Consent agenda.
  - a. **Introduction** of an **ordinance** amending Section 98-1 of the City Code pertaining to State motor vehicle laws.
  - b. Consideration of a resolution to approve the plan of lease financing (\$15,000,000 maximum) for open space acquisitions, the restoration of Blenheim and other historic properties and the construction of an interpretive center on the Blenheim property. (Authorizes the terms of the lease financing and execution of the documents).
  - c. Consideration of an award of contract in the amount not to exceed \$25,000 to Facility Engineering Associates for concrete evaluation services at Pickett Road.

d. Consideration of an award of contract to Dewberry for as needed engineering services for the City's

water distribution and sanitary sewer collection systems.

e.	Consideration of an award of contract to Hazen & Sawyer, P.C. for as needed engineering services for the City's Goose Creek Water Treatment Plant.
Action	1:
7. Pu	blic hearings.
a.	Public hearing on the proposed purchase of the property located at 9817 Ashby Road to be used for open space.
Action	1:
b.	Public hearing on the draft recommended Comprehensive Plan.
Action	1:
c.	Public hearing and Council action on an ordinance requesting the Circuit Court to order a special election on the issuance of school bonds in the maximum principal amount of \$86,800,000 and authorizing such bonds for enlargement and renovations at Fairfax High School and Lanier Middle School. (Introduced May 11, 2004)
Action	1:
d.	Public hearing and consideration of a resolution to change the name of the Lee Highway/Route 50 corridor throughout the city to Fairfax Boulevard.
Action	n:
e.	Public hearing and Council action on an ordinance amending Chapter 90 of the Code of the City of Fairfax by adding a new Article XI to create the Fairfax Boulevard Business Improvement District (Service District) in the Lee Highway corridor to include a tax of \$.125 per \$100 of assessed real property value. (Introduced April 27, 2004)
Action	1:
f.	Public hearing and Council action on an appropriation resolution in the amount of \$500,000 for the replacement of city vehicles and equipment; \$50,000 for consulting services related to the upgrade of the police records management system; and, \$24,500 for the construction of a pavilion at the Country Club Hills park. (Introduced May 11, 2004)

g.	Public hearing and Council action on an ordinance to effect the financing for the maximum debt
	issuance of \$15,000,000 for open space acquisitions, the restoration of Blenheim and other historic
	properties and the construction of an interpretive center on the Blenheim property. (Awards the
	lease financing agreement to the selected bidder). (Introduced May 11, 2004)
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h.	Public hearing and Council action on an appropriation resolution in the amount of \$400,000 for Fairfax Circle short-term improvements. (Introduced May 11, 2004)
Actio	n:
	ems not requiring a public hearing.  Consideration of a settlement agreement pertaining to condemnation litigation against the estate of Sigrid Christel Jester for property located at 10735 West Drive.
Actio	n:
9. <b>A</b> p	oproval of Minutes.
a.	April 27, 2004 (regular meeting)
Action	n:

10. Comments by City Council.

11. Adjournment.

## Work session immediately following the regular meeting:

- 1. Review of proposed future uses of Jester, Stafford and Ashby Road open space parcels.
- 2. Discussion of Tax Relief Programs.
- 3. Adjournment.